



Executive Committee

Harry Smith '64, *Chair*

Jeff Johnson '85

David Sunseri '98

Marty Abroms '81

Debbie Shaw '82

Weldon Cole '60

Ken Kitts

Rusty Trapp

Will Trapp

Debbie Shaw '82, *Staff Liaison*

ARTICLE V, Section 1

The Executive Committee may act on behalf of the Foundation on any matter when the Board of Directors is not in session, reporting to the Board of Directors for its ratification of their action at each regular or special meeting called for the purpose. Five members shall constitute a quorum for the transaction of business. Meetings may be called by the Chair of the Board or by a member. The Executive Committee shall have the Treasurer's accounts audited by a qualified independent certified public accounting firm at least once a year and report thereon to the Board of Directors. The University will make available the appropriate staff to assist the Executive Staff with its duties.